



THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, OCTOBER 17, 2000 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS

1. Call to Order.
2. Invocation by Member Segobiano.
3. Pledge of Allegiance.
4. Call of Roll.
5. Approval of the Proceedings of the County Board, September 19, 2000
6. Appearance by Members of the Public and County Employees.

A. Mr. Mike Kelleher
Candidate for United States Congress
P.O. Box 5404
Bloomington, Illinois 61702-5404

7. CONSENT AGENDA:

A. County Highway Department - Jack Mitchell, Engineer

AUDIT REPORTS*

- | | | |
|----|---|-------|
| 1) | Receive and place on file Audit Report No. 48 -McLean Co.
Road Districts | 9-65 |
| 2) | Receive and place on file Audit Report No. 48 - McLean Co.
Township Bridge Program funds | 66-74 |
| 3) | Receive and place on file Audit Report No. 66 - McLean Co. | 75-88 |

*Complete audits are on file at the County Highway Department Office
and the County Clerks Office

RESOLUTIONS:

- a) Taylor Culvert Sec. 2000 Non-MFT
- b) Woods Culvert Sec. 2000 Non-MFT

89

ENGINEERING AGREEMENTS AND BRIDGE PETITIONS:

- a) Bloomington Road District - Hall Bridge **Sec.00-05126-00-Br 90-96**
- b) Downs Road District - Yolton Bridge **Sec.00-14124-00-BR 97-101**
- c) Gridley Road District - Rinkenberger Bridge **Sec. 00-18 129-00-BR 102-109**
- d) Lexington Road District - Kaiser Bridge **Sec.00-2130-00-BR 110-117**
- e) Martin Road District - Monroe Bridge **Sec.00-22136-00-BR 118-125**
- f) Old Town Road District - Rudisill Bridge **Sec.00-26132-00-BR 126-130**

B. Building & Zoning - Charles Wunder, Director

Zoning Cases:

- a) Grant the special use application of Larry and Barbara Carr in case 00-45-S. They are requesting a special use to allow a single family residence in the A-Agriculture District for a child of the owner of an agricultural tract and is located in Dawson Township immediately north of Road 850N approximately ¼ mile east of Road 2850E. 131-132
- b) Grant the special use application of Richard Moore in case 00-46-S. He is requesting a special use to allow a single family residence in the A-Agriculture District on land undesirable for farming purposes and is located in Downs Township immediately southeast of the intersection of Roads 2375E and 350N. 133-134
- c) Grant the special use application of Jerome and Tammie Bossingham in case 00-47-S. They are requesting a special use to allow a single family residence in the A-Agriculture District for farm owners and is located in Empire Township immediately south of Road 400N approximately 3/8 mile west of Road 2450E. 135-136
- d) Grant the special use application of Nelson and Kathy Kaupp in case 00-48-S. They are requesting a special use to allow a single family residence in the A-Agriculture District for a child of the owner of an agricultural tract and is located in Gridley Township immediately west of Road 1750E approximately 1/8 mile north of County Highway 6. 137-138
- e) Grant the map amend application of Thomas Shilson in case 00-51-Z for a map amendment to change the zoning classification of a .96 acre property from RI-Single Family Residence District to C-Commercial District and is located in Yates Township in the unincorporated Town of Weston immediately southeast of the intersection of Maple and 1st Streets. 139-140

- f) Grant the special use application of Scott Tucker in case 00-52-S. He is requesting a special use to allow a single family residence in the A-Agriculture District on land undesirable for farming purposes and is located in Dawson Township immediately east of Road 2400E and approximately 5/8 mile north of Road 800N (County Highway 36). 141-142
- g) Grant the special use application of Michael Gramm in case 00-53-S. He is requesting a special use to allow a single family residence in the A-Agriculture District for a farm operator and is located in Gridley Township immediately east of County Highway 29 and approximately 3/8 mile south of Road 3000N. 143-144

Subdivision Cases:

- a) Approve a resolution amending the preliminary plan for Lots 18 and 19 in the Sherwood Subdivision, file S-00-17. The property is located in Old Town Township immediately east of Abbey Way approximately 600' south of Briar Drive. 145
- b) Approve an ordinance adopting the final plat of the Bossingham Subdivision, file S-00-19. The property is located in Empire Township immediately south of Road 400N approximately 3/8 mile west of Road 2450E. 146
- C. Transfer Ordinances 147
- D. Other Resolutions, Contracts, Leases, Agreements, Motions
- E. Chairman's Appointments with the Advice and Consent of the County Board: .

APPOINTMENTS:

Fine Arts Review Committee of the
Capital Development Board

Mr. Irv Tick
501 East Stewart
Bloomington, Illinois 61701
Appointment is made on a Project-to-Project Basis

REAPPOINTMENTS

Pleasant Hills Cemetery Association

Mr. James Morrison
Rural Route 1
Lexington, Illinois 61753
Six Year Term to Expire on November 1, 2006

McLean County Regional Planning Commission

Mr. Don Fernandes

Appointed by the City of Bloomington

Appointed to fill the Remainder of a Term Vacated

By Mr. Richard **Beal**, Current Term to Expire

On December 3 1, 2000

Appointment Also Includes an Additional Three Year

Term to Begin January 1, 2001

Mr. Jim Pearson

Appointed by the City of Bloomington

Current Term to Expire on December 3 1, 2000

New Term to Commence on January 1, 2001

RESIGNATIONS:

NONE

F. Approval of Resolutions of Congratulations and Commendation

8. STANDING COMMITTEES:

A. EXECUTIVE Committee - Vice Chairman Sweeney

1) Items to be Presented for Action:

a) Request for Approval of Bid Award for the
AS/400 - **Information** Services 148-150

b) Request for Approval to Purchase
Mail Server Computers Under U.S.
Communities Contract - Information Services 151-154

c) Other

2) Items to be Presented for Information:

a) General Report 155-158

b) Minutes of the Liquor Control Commission -
September 19, 2000 159-160

c) Minutes of the Bloomington-Normal
Airport Authority Board of Commissioners -
September 14, 2000 161-163

d) Minutes of the CCED Board of
Directors Meeting - September 5, 2000 164-165

e) Minutes of the McLean County Regional
Planning Commission - September 6, 2000 166-168

f) Other

B. TRANSPORTATION Committee - Chairman Bass

(Stand-Up Meeting Scheduled for 8:40 a.m. to Consider
Item 8(B) (1) (a))

- 1) Items to be Presented for Action:
 - a) Request for Approval of Bid for McLean County
Cropsy Road District, Sec. 00-10131-00-WR 169
 - b) Other
- 2) Items to be Presented for Information:
 - a) General Report 170-185
 - b) Other

C. FINANCE Committee - Chairman Stevens

(Stand-up Meeting Scheduled for 8:45 a.m. to Consider Item 8 (C) (1) (d))

- 1) Items to be Presented for Action:
 - a) Request for Approval of Recommendation for
Public Official Bonds for Year 2000
Elected Officials - Risk Management 186-188
 - b) Request for Approval of the Laredo/Tapestry
Software License Agreement for the Remote
Access Program - County Recorder's Office 189-195
 - c) Request for Approval of a Resolution to Establish Rates for
Health and Life Insurance Coverages for **Fiscal Year** 2001 196-205
 - d) Request for Approval of Appointment of Judges of
Election - County Clerk's Office 206-209
 - d) Other
- 2) Items to be Presented for Information:
 - a) Response to Clifton **Gunderson, L.L.C** -
Management Letter 210-215
 - 1) Health Department - Segregation of Duties -
Vaccines 216 --
 - 2) Circuit Clerk's Office - Vault Accessibility 217-220
 - 3) Treasurer's Office - Reconciliation Process
and Investments 221
 - b) General Report 222-239
 - c) Other

D. PROPERTY Committee - Chairman Segobiano

(Stand-Up Meeting for 8:50 a.m. to Consider Item 8 (D) (1) (a))

- 1) Items to be Presented for Action:
Facilities Management Department
 - a) Request for Approval of Fiscal Year 2001 Leases:
 - 1) United Way of McLean County 240-252
 - 2) PATH Crisis Center 253-265
 - 3) Veteran's Assistance Commission 266-275
 - 4) Children's Advocacy Center 276-285
 - 5) Regional Office of Education 286-299
 - 6) G.E.D. Adult Education Literacy Program 300-3 12
 - 7) YWCA of McLean County 3 13-325
 - 8) Bloomington Board of Election Commissioners

- b) Other
- 2) Items to be Presented for Information:
 - a) Report on Fiscal Year 2000 **Simplex** Alarm Costs at Juvenile Detention Center 341-342
 - b) General Report 343-349
 - c) Other

E. JUSTICE Committee - Chairman Sommer

- 1) Items to be Presented for Action:
 - a) Request for Approval of Illinois Department of Transportation Highway Safety Project Grant - Sheriffs Department 350-366
 - b) Request for Approval of TRW Change Order #3 to Work Order #4 - County's Request to Extend the Term and Delivery Schedule of Work Order #4 to March 1, 2001 - Integrated Justice Information System 367-370
 - c) Request for Approval of TRW Change **Order#4** to Work Order #4 - Custom Conversion of McLean County GIS Maps - Integrated Justice Information System 371-376
 - d) Other
- 2) Items to be Presented for Information:
 - a) General Report 377-384
 - b) Other

F. HUMAN SERVICES Committee - Chairman Berglund

- 1) Items to be Presented for Action:
 - a) Request for Approval of Proposed Amendment to McLean County Revised Code, Chapter 26, Food Service - Health Department 385
 - b) Request for Approval of Proposed Amendment to McLean County Revised Code, Chapter 28, Health and Sanitation - Health Department 386-391
 - c) Other
- 2) Items to be presented for Information.
 - a) General Report 392-399
 - b) Other

G. LAND USE AND DEVELOPMENT Committee - Chairman Salch

- 1) Items to be Presented for Information:
 - a) General Report 400-408
 - b) Other

H. LEGISLATIVE Committee - Chairman Sorensen

1) Items to be Presented for Action:

- a) Request Approval of a Resolution to Oppose
Ceding of Property Rights
- b) Other

409-4 12

2) Items to be Presented for Information*:

- a) General Report
- b) Other

413-419

I. Report of County Administrator

1) Items to be Presented for Information*:

- a) General Report
- b) Other

9. Other Business and Communication.

10. Approval of Bills.

11. Adjourn until November 21, 2000.

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Gary C. Riss, Chairman
McLean County Board

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